

AGENDA

Waukesha County Personnel Committee

Tuesday, August 17, 2004 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of August 3, 2004

Schedule Next Meeting Dates

Chair's Executive Committee Report of 8/16/04

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 2nd Quarter Status Report on Worker's Compensation Claims
2. Revise Classification Specification and Title for Public Health Nurse I
3. Report on the 2004 Retiree Health Insurance Plan Study and Recommendations
4. Closed Session: The committee will move to go into closed session at approximately 3:50 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of August 3, 2004.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Risk Management Analyst Jeff Newcomb	1:10 p.m.
2	Employment Services Manager Sue Zastrow	1:20 p.m.
3	Employee Benefits Administrator Pete Hans	1:40 p.m.
4	Labor Relations Manager Jim Richter	3:50 p.m.

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Duane E. Paulson, Chair